



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
AUGUST 20, 2009**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 870, 20 E. Main, 8th Floor, on August 20, 2009 at 11:06 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Charlie Cluff (Fire)
Kathy Pace (Citizen Member)
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Kevin Kazmaier (Police)

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

None

Chairman Whalen excused Boardmember Kazmaier from the meeting.

(Boardmember Perkins arrived at the meeting at 11:07 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 30, 2009.

It was moved by Boardmember Cluff, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 30, 2009 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Battalion Chief Shanon Cluff.

It was moved by Boardmember Cluff, seconded by Boardmember Pace, that the DROP application of Battalion Chief Shanon Cluff be approved.

Carried unanimously.

3. Discuss and consider the DROP application of Firefighter Ty Perkins.

Boardmember Perkins declared a potential conflict of interest and refrained from discussion/participation on this agenda item.

It was moved by Boardmember Cluff, seconded by Boardmember Pace, that the DROP application of Firefighter Ty Perkins be approved.

Chairman Whalen declared the motion carried unanimously by those voting.

4. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement: Fire Engineer John Gomez and Battalion Chief Robert Miller Jr.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the elections of Fire Engineer John Gomez and Battalion Chief Robert Miller Jr. to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:08 a.m.

POLICE PENSION BOARD

5. Discuss and consider the Normal Retirement application of Police Officer Timothy Shea.

It was moved by Boardmember Smith, seconded by Boardmember Pace, that the Normal Retirement application of Police Officer Timothy Shea be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:09 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 20th day of August, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm